

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023184

Entity Name: MUFFINSHOP.COM, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8877 COLLINS AVENUE, UNIT #203
SURFSIDE, FL 33154

New Principal Place of Business:

3915 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

8877 COLLINS AVENUE, UNIT #203
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0990339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAFRA, MELVIN
Address: 8877 COLLINS AVENUE, UNIT #203
City-St-Zip: SURFSIDE, FL 33154

Title: VPD
Name: SAFRA, EUNICE
Address: 8877 COLLINS AVENUE, UNIT #203
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN SAFRA

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date